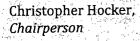


## **REGION 9 BOARD OF EDUCATION**

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612 OFFICE (203) 261-2513 FAX (203) 261-4549 WEB SITE: WWW.ER9.ORG

Regular Meeting Agenda

Region 9 Board of Education Financial Advisory Committee Joel Barlow High School Library Media Center Tuesday, October 20, 2015 6:30 p.m.



Vance Hancock, Vice Chairperson

Catherine Gombos, Secretary

Mark Lewis, Treasurer

Carolyn Colangelo Mike D'Agostino Todd Johnston Walter King

Thomas McMorran, Ed.D., Superintendent of Schools

- I. Call to Order
- II. Approval of August 27, 2015 Regular Board Meeting Minutes
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
  - A. Review of June 30, 2015 Draft Financial Statements
  - B. Short-term Notes Refinancing Options
  - C. Approval of Capital Project Invoice
    - 1. Imperial Company \$16,150.00
- VI. Reports from Director of Finance
  - A. Year-to-date Operating Results
  - B. Health Insurance
- VII. Public Comment
- VIII. Board Member Comment
  - IX. Adjournment

